Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

Tel + 91 240 6653700

email: varroc.info@varroc.com www.varroc.com

CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/46

July 8, 2024

To,

The Manager- Listing The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. NSE Symbol: VARROC

The Manager – Listing The Corporate Relation Department, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. BSE Security Code: 541578

[Debt: 975062]

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on June

30, 2024

Ref.: Disclosure under Regulation 76 of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir/Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith, the Reconciliation of Share Capital Audit Report for Equity Shares of the Company, for the quarter ended on June 30, 2024.

The report has been signed by Ms. Uma Lodha of M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai.

Kindly take the same on your record and note the compliance.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary

Encl: a/a

UMA LODHA & CO.

Suite No. 507, 5th Floor, Highway Commercial Centre, I.B Patel Road, Goregaon East, Mumbai - 400063 Tel: 91-22-40131001/02 Mob: +91-9821247172 Email: uma@umalodha.com | info@umalodha.com Website: www.umalodha.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To, The Board of Directors, Varroc Engineering Limited

 1. For Quarter Ended
 : 30th June 2024

 2. ISIN
 : INE665L01035

3. Face Value : Rs.1/- per share

4. Name of the Company : Varroc Engineering Limited.

5. Registered Office Address : Plot No. L-4, MIDC, Waluj, Aurangabad-

431136.

6. Correspondence Address : Same as above

7. Telephone & Fax Nos. : Tel.No:0240-6653600

Fax No.: 0240-2564540

8. Email Address : investors@varroc.com

9. Names of the Stock Exchanges where the Company's securities

are listed

: BSE Limited (BSE)

National Stock Exchange of India

Limited (NSE)

Number of Shares		% of total issued Capital		
	15,27,86,400	100%		
and India	15,27,86,400	100%		

10. Issued Capital

11. Listed Capital (BSE Limited and National Stock Exchange of India Limited)
(As per company records)

<u>UMA LODHA & CO.</u>

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12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. **Physical**

15. **Total No. of Shares** (12+13+14)

66,83,002 4.37% 14,61,03,398 95.63% 0 0.00% 100% 15,27,86,400

16. Reasons for difference if : any, between (10 & 11)

(10 & 15)(11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

N.A.

	No. of	Applied	Listed on	Whether	Whether	In-prin.	
Particulars	Shares	/	Stock	Intimated	Intimated	appr.	
		Not	Exchanges	to	to	Pending	
		Applied	(Specify	CDSL	NSDL	for SE	
		for	Names)			(specify	
		listing				names)	
NOT APPLICABLE							

18. Register of Members is updated (Yes / No) Yes

19. Reference of previous Quarter with regards Nil to excess dematerialized Shares, if any

20. Has the Company resolved the matter Not Applicable mentioned in point no. 19 above in the current Quarter? If not, why?

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

UMA LODHA & CO.

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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 days	-			
Pending for more than 21 days		-		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Ajay Kumar Sharma Company Secretary & Compliance Officer

Tel. No.: 0240-6653600 Fax No.: 0240-2564540

23. Name, Address, Tel. & Fax No. Regn. No. of Certifying CA/CS

M/s. Uma Lodha & Company

Practicing Company Secretaries Suite No. 507, 5th Floor Highway Commercial Centre, I.B. Patel Road, Goregaon (East) Mumbai - 400063

Tele No. 022 - 40131001/02 C.P No. -2593, F.C.S. No. 5363

24. Appointment of common Agency for share registry work

Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083

25. Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)

N.A.

For Uma Lodha & Company Practicing Company Secretaries

UMA NIPUN LODHA Digitally signed by UMA NIFLM LODIA DN CHN. PERSONAL, INTE-SERSONAL STRESS, pseudorym—281 ISBR97 Usebb3-3881 feb-90 125566, 2.5.4.200.0556-bd8.816997e12-400.cc886/5e180 017 add/681 266899841 (be-only 1054c-608s)c, samik*umpis=90.53/2066-b6321 (bd.fs.ba.8217.2056-bd.948-bd.9486-bd.9488-

Dated: 08.07.2024 Place: Mumbai Uma Lodha Proprietor CP No. 2593

UDIN No: F005363F000687099